

Minutes

SPECIAL BAR HARBOR TOWN COUNCIL MEETING

Thursday, January 29, 2009

- I. **CALL TO ORDER** – 5:00 p.m. – In attendance were Councilors: Ruth Eveland, Paul Paradis, Sandy McFarland, Julia Schloss, Greg Veilleux, Robert Jordan, Jr.; and Town Manager Dana Reed.

II. **BUDGET WORKSHOP:**

Mr. Paradis, with second by Ms. Schloss, moved to approve the budget adjustments suggested by the Town Manager as presented in the Budget Adjustments date January 29, 2009. Motion passed 6-0.

A. **Education Cost Centers**

	<u>Budget Page</u>	<u>Chart</u>
Revenues		
Elementary School Fund	22	
Expenses		
Elementary School Fund	22	SS-1
Capital Improvement Program Fund:		
School Department	47	A-16

B. **Fire Chief's Cost Centers**

Revenue		
Code Enforcement	2	R-2

Mr. Paradis, with second by Mr. Jordan, moved to raise the Vacation Rentals Fees to \$15 for Homestead and \$50 for Non-Homestead properties and adjust revenues accordingly. Motion passed 6-0.

Ambulance Division	3	R-3
Expenses		
Code Enforcement	10	E-1
Ambulance Division	12	AA-1
Fire Department	13	F-1
Public Safety Building	15	FF-1
Capital Improvement Program		
Code Enforcement	43	A-7
Ambulance Division	44	A-8
Fire Department	44	A-8
Public Safety Building	44	A-10

C. **Police Chief's Cost Centers**

Revenue		
Police Department	3	R-4

Mr. Paradis, with second by Mr. Veilleux, moved to amend the Parking Fees to: Overtime \$15, by Hydrant \$50, Double Parking \$50, Handicap \$200 and adjust revenues accordingly. Motion passed 6-0.

Dog Control Reserve Fund	4	--
Expenses		

	<u>Budget Page</u>	<u>Chart</u>
Police Department	14	P-1
Dispatch Division	15	D-1
Street Lights	15	Q-1

Mr. Paradis, with second by Mr. Veilleux, moved to direct the Town Manager to study reducing street lights by 10% or more. Motion passed 6-0.

Capital Improvement Program		
Police Department	44	A-9

- III. Review of Proposed Budget** - *Possible action on budgets previously considered.* – No action taken.
- IV. Tentatively Adopt Proposed Budget** – Mr. Paradis, with second by Ms. Schloss, moved to tentatively adopt the proposed budget as amended. Motion passed 5-1 (Nay: Mr. Jordan.
- V. REMINDER - Special Meeting** - March 31, 2009 with the Warrant Committee
- VI. ADJOURNMENT** – Mr. Paradis, with second by Mr. Veilleux, moved to adjourn at 7:50 p.m. Motion 6-0.

Paul Paradis, Secretary